

**Klickitat County
Board of Commissioners
Minutes – Meeting of Tuesday, January 7, 2020**

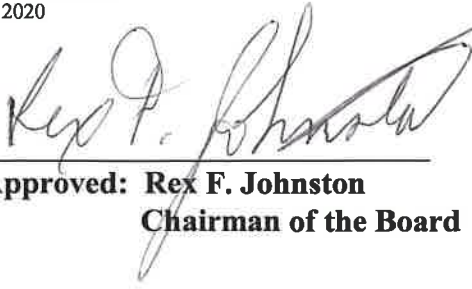
Topic	Agenda Item - Comment/Disposition
	Call to Order/Roll Call
Morning Workshop Session – Tuesday, January 7, 2020	Chairman David M. Sauter called the meeting to order at 9:30 AM. Commissioners present: David M. Sauter, Jim Sizemore and Rex F. Johnston.
	Workshop Session Agenda
First Order of Business: Election of Chairman and Vice-Chairman for the 2020 Calendar Year	9:30 AM – Election of Chairman and Vice-Chairman for the 2020 Calendar Year Approved (M/Sizemore, S/Johnston. Passed unanimously): Resolution No. 00120 in the matter of reorganization of the Klickitat County Board of Commissioners and election of Rex F. Johnston to serve as Chairman and David M. Sauter to serve as Vice-Chairman for 2020, calendar year.
	Prosecuting Attorney David Quesnel provided information regarding accreditation requirements of a Coroner and what Counties have an elected Prosecuting Attorney who also serves as the Coroner versus an Elected Prosecuting Attorney and an employee who oversees the coroner duties.
	Workshop Session Agenda
Public Works/Road Department Update	10:00 AM – Public Works Department Update Attendance: Public Works Director Gordon Kelsey, Public Health Clinical Division Manager Kristi Ridgeway, Prosecuting Attorney David Quesnel and resident Dan Christopher. Director Kelsey reviewed items on the afternoon’s consent agenda. A construction program and maintenance projects update followed. Director Kelsey noted right-of-way and alignment are being done for the Klickitat Trail and a meeting will be held with State Parks and Washington State Department of Transportation to finalize the design parameters. A discussion was held about the local bridge’s scheduled maintenance due to the increase of windmill project upgrades that increases traffic and heavy loads. Commissioner Sauter reported on his meeting this morning with Mr. Signs regarding the 2020 Census and thanked Public Works for the installation of road reflectors on Sanborn Road, followed by a discussion of zoning in the Dallesport Park area and the Lyle Shop.

<p>Economic Development/Natural Department Update</p>	<p>10:30 AM - Department Update/Report:</p> <p>Attendance: Economic Development/Natural Resource Director Dave McClure, Natural Resource Project Coordinator Jacob Anderson, Public Health Clinical Division Manager Kristi Ridgeway, Prosecuting Attorney David Quesnel and resident Dan Christopher.</p> <p>Director McClure started his update with a discussion about the applications received for proposal to utilize the Lodging Tax revenue, appointments for the Public Economic Development Authority Board and meeting dates.</p> <p>An Economic Development update followed, including the Goldendale Pump Storage project; an Aircraft Maintenance Technician Training Program being developed by Columbia Gorge Community College, the purposed Memorandum of Understanding with the cities and County for HB 1406 and a staff update.</p> <p>A brief discussion was held regarding broadband coverage in the upper Snowden and Glenwood area.</p> <p>Natural Resource Project Coordinator Jacob Anderson stated he is assisting landowners that need changes to their water rights, followed by a discussion of grazing and oak protection.</p> <p>Mr. Anderson provided an update on the State Board of Natural Resources 10-year sustainable harvest calculation that coincided with a habitat conservation plan for the marbled murrelet that would take thousands of acres of working forestland offline in Western Washington and significantly reduce logging activity on State Trust Land in some counties. The Board expressed the importance of the timber harvests revenue for schools. Followed by a brief discussion about monitoring streams that flow into the Columbia River; the Columbia River Dams lock system and the need to expand commerce by boat.</p>
	<p>Annual Performance Evaluation</p>
<p>Executive Session: Annual performance evaluation of a public employee</p>	<p>At 11:04 AM Chairman Rex F. Johnston announced that the Board would be convening into Executive Session in accordance with RCW 42.30.110(1) (g) to conduct an annual performance evaluation of a public employee. Chairman Johnston noted that the session would last fifteen (15) minutes.</p> <p>The Board convened back into Regular Session at 11:19 AM.</p>
<p>Lunch Recess</p>	<p>The Board recessed for lunch at 11:20 AM.</p>
	<p>Call to Order/Roll Call:</p>
<p>Regular Meeting for Tuesday, January 7, 2020</p>	<p>Chairman Johnston reconvened the meeting at 1:00 PM. Commissioners present: David M. Sauter, Jim Sizemore and Rex F. Johnston.</p>
	<p>Agenda:</p>
<p>Business Agenda</p>	<p>Approved (M/Sizemore, S/Sauter. Passed unanimously): the Business Agenda as presented.</p>

	Approval of Commissioner Meeting Minutes
Approval of Meeting Minutes	* There were no minutes requiring approval.
	Citizen Comment:
Comments will be limited to seven (7) minutes per individual	<p>County resident Miland Walling requested if the Board had any questions about his contract with the Goldendale Chamber of Commerce and the work he provides.</p> <p>Resident Steve Johnston asked questions about the new County Service Building regarding the design and aesthetics for its placement in Goldendale. The Board reviewed the process in which the building was chosen and the process to pick the aesthetics and the plans that were provided by the architect.</p>
	Public Hearings/Public Meetings/Bid Openings:
Public Meeting: To consider a request for a second extension for final approval of Short Plat SPL2017-26, which is a two (2) lot short plat; Applicant: Patrick Tahara and Joanne Angell.	<p>Approved (M/Sauter, S/Sizemore. Passed unanimously): Granting a 7-month extension from January 9, 2020, to August 9th, 2020 for a second extension for final approval of Short Plat SPL2017-26, which is a two (2) lot short plat; Applicant: Patrick Tahara and Joanne Angell.</p> <p>Attendance: Associate Planner Denise Lee, Auditor Brenda Sorensen, Human Resources Clerical Assistant Lindsey Garcia, Prosecuting Attorney David Quesnel and resident Dan Christopher.</p> <p>Associate Planner Denise Lee reported Patrick Tahara and Joanne Angell are requesting an additional 7-month extension for Short Plat SPL2017-26; a one-year extension by the Planning Department was granted on November 14th, 2018.</p> <p>Ms. Lee stated an additional extension is being requested to allow time for the Treasurer's and Assessor's office to assess taxes for the subdivision, payment of the assessed taxes to the County, widening of the asphalt paving along SW Stratton Road and finalizing paperwork for the subdivision.</p>
	New Business:
Auditor Brenda Sorensen and Human Resource Administrative Assistant Lindsey Garcia	<p>Attendance: Auditor Brenda Sorensen, Human Resources Clerical Assistant Lindsey Garcia, Public Works Director Gordon Kelsey, Prosecuting Attorney David Quesnel and resident Dan Christopher.</p> <p>Human Resource Clerical Assistant Lindsey Garcia stated the Job Classification Committee met and recommends adding a new classification of a Chief Accountant, Grade 74 to the current Accountant II, Grade 72 and Accountant I, Grade 70 full-time positions to allow for retention and promotions within the Auditor's Office.</p>
Programs for Peaceful Living Advisory Board members	Attendance: Program Director for Programs for Peaceful Living (PFPL)/Washington Gorge Action Programs Kirsten Poole, PFPL Outreach Coordinator Brittany Spratt, PFPL Advisory Board member Michelina Roth and Pam Tindall, Special Advisor to PFPL Advisory Board Steve White, Natural Resource/Economic Development Director Dave McClure, Planning Director Mo-chi Lindblad, Public Works Director Gordon Kelsey, Prosecuting Attorney David Quesnel and resident Dan Christopher.

	<p>Program Director for Programs for Peaceful Living/Washington Gorge Action Programs Kirsten Poole reported on the advocacy, awareness, and outreach services Programs for Peaceful Living has been able to provide to survivors of domestic violence throughout Klickitat County since 1986.</p> <p>PFPL Advisory Board Members stated a domestic violence shelter would provide safe housing, support services for families in Klickitat County, and offer much-needed resources for law enforcement responding to domestic violence calls.</p> <p>Director Poole stated \$231,500 already raised from the local community, and requested a commitment from Klickitat County of \$10,000 and an ongoing \$10,000 per year for the first three (3) years for the operation, the Board was in support.</p>
	<p>Unfinished Business:</p>
<p>Columbia River Gorge Commission Executive Director Krystyna Wolniakowski</p>	<p>Attendance: Columbia River Gorge Commission (GRGC) Executive Director Krystyna Wolniakowski, Planning Director Mo-chi Lindblad, Public Works Director Gordon Kelsey, Natural Resource/Economic Development Director Dave McClure, Public Works Civil Engineer Seth Scarola, Natural Resource/Economic Development Office Manager Kirsten Schilling, Prosecuting Attorney David Quesnel and resident Dan Christopher.</p> <p>CRGC Executive Director Krystyna Wolniakowski requested Klickitat County continue to support Klickitat County's CRGC's appointed Land Use Planner Bryce Guske; followed by a discussion of the current contract language.</p> <p>A discussion was held regarding the Courtney Road Safety project in White Salmon; the importance of timeliness of permits issued in the Gorge Scenic Area, Courtney Road in its current condition cannot be safely used as an evacuation route should it be needed.</p> <p>Director Wolniakowski stated the Columbia River Gorge Commission will be meeting next week to discuss requests to expand urban area boundaries and if Klickitat County would be requesting an expansion, followed by a discussion of the Lyle area.</p>
	<p>Consent Agenda:</p>
	<ul style="list-style-type: none"> * Approved (M/Sauter, S/Sizemore. Passed unanimously): the Consent Agenda with eight (8) items. * 1) Personnel Authorization to begin the advertising process to fill a Design Engineer Assistant position at Grade 67, Steps 1 – 5, depending on qualifications within the Public Works Department. * 2) Amendment to the Agreement (C00120) for Incarceration of City Prisoners between The City of Bingen and Klickitat County (Sheriff's Office) for the purpose of allowing usage of the Klickitat County Jail facilities as defined in the agreement for a yearly amount of \$7,000, plus pay all medical cost related to the contract agency's inmates during their incarceration at Klickitat County Jail. The term of this agreement is January 1, 2019, through December 31, 2020.

	<ul style="list-style-type: none"> * 3) Concurrence to Award Bid and Small Works Contract (C00220) between Sun Pacific Services Inc. and Klickitat County (Public Works Department) for the hazardous Materials Testing for annexes 1, 2 and 3 and other work, all in accordance with the contract plans and provisions as bid in the amount of \$2,913.25 which includes applicable sales tax. * 4) Supplemental Agreement No. 4 (C00320) between Klickitat County (Public Works Department) and TVA Architects, Inc. for the purpose of adding new work on the New County Services Building to revise the Health Department floor plan. * 5) Settlement Agreement (C00420) between Renae Frey-Koenig and Klickitat County (Public Works Department) to purchase right-of-way as an easement to improve the turnaround at the end of Carr Road; located on County Road No. 16690, in the amount of \$1800.00. * 6) A Resolution No. 00320 in the matter of revising the Solid Waste Department's Organizational Chart to reflect increasing the Litter Supervisor position from a .85 FTE to a 1.0 FTE, effective January 13, 2020. * 7) Personnel Authorization to begin the advertising process to fill a Recycling Coordinator position at Grade 39, Steps 1 – 3, depending on qualifications within the Solid Waste Department. * 8) Agreement (C00520) between Beacon Health Options and Klickitat County (Sheriff's Office) to provide substance use disorder treatment with Criminal Justice Treatment Account funds. The agreement is for \$13,000 and effective January 1, 2020, through June 30, 2020.
	<p>Payment Approvals:</p>
<p>Voucher Certification and Approval</p>	<ul style="list-style-type: none"> * Approved Warrants (M/Sauter, S/Sizemore. Passed unanimously): Accounts Payable: (#295525 - 295617) \$69,070.31. <p>For the date ending December 30, 2019.</p> <p>There were no Payroll warrants requiring approval.</p>
	<p>Board Pending:</p>
<p>Issues as determined by the Board of Commissioners</p>	<p>A discussion was held with Natural Resource Director Dave McClure regarding the implementation of House Bill 1406.</p> <ul style="list-style-type: none"> * Board Correspondence noted for the Record: Letter to the Columbia River Gorge Commission in response to their request for feedback regarding future expansion of Urban Area Boundaries for Klickitat County cities and communities within the National Scenic Area.
<p>Adjournment</p>	<p>Approved (M/Sizemore, S/Sauter. Passed unanimously): There being no further business before the Board, the meeting was adjourned at 2:59 PM.</p>
	<ul style="list-style-type: none"> * Reference Document on File
	<p>Please Note: The Board of Commissioners' minutes are action minutes. A digital recording is on file as part of the official record and available on file BOCC-Meeting 1-07-20.</p>



Approved: Rex F. Johnston
Chairman of the Board



January 21, 2020
Date